

 *Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

**BOARD OF TAX COMMISSIONERS
Room N 1058 IGN
100 North Senate Avenue
INDIANAPOLIS IN 46204**

**STATE BOARD OF TAX COMMISSIONERS
INDIANAPOLIS INDIANA**

I, the undersigned County Auditor of Boone County, Indiana hereby certify to the State Board of Tax Commissioners that the attached is a copy of the Transcript of the proceedings filed in the office of the appropriation body of said Municipal Corporation. Dated the 14th day of April, 2009

**NOTICE COUNCIL MEETING
LEBANON, INDIANA**

Steve Jacob, W Butch Smith, Bill Soards, Debby Shubert, Marcia Wilhoite, Kerry Kries, David Rodgers.

Council Member: you are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting room, Room 105 in the city of Lebanon, Tuesday April 14, at 8:30 a.m.

Councilman Bill Soards was not present.

Council President Steve Jacob called the meeting to order.

The Council minutes from the March 2009 meeting were submitted for approval. Councilwoman Debby Shubert made a motion to approve the minutes as submitted. Councilman David Rodgers seconded. Motion carried.

RE-APPROPRIATIONS

After reviewing the requests for re-appropriations, Councilwoman Marcia Wilhoite made a motion to approve the requests. Councilman Kerry Kries seconded. Motion carried. Those approved are as follows:

Auditor (Melody Price) for \$900.00 to be transferred from 002-2000.60 (Supplies) to 002-4000.20 (Equipment).

Local Road & Street (Tom Kouns) for \$25,000.00 to be transferred from 0706-524-3000.80 (Road Striping) to 0706-524-3000.70 (Engineering Services).

CIRCUIT COURT: Judge Edens was present to request \$12,000.00 for 232-1000.26 (PD Petit Jurors), \$3,500.00 for 232-3000.13 (Travel Expense Jury), and \$3,000.00 for 232-3000.92 (Lodging/Meals Jury). Councilwoman Marcia Wilhoite made a motion to approve the requests. Councilman Butch Smith seconded. Motion carried.

RE-ASSESSMENT: Lisa Garoffolo, County Assessor, was present to request \$15,000.00 for 0123-115-3000.07 (Consulting), and \$21,000.00 for 0123-115-3000.24 (Income Works Cont). Councilwoman Marcia Wilhoite made a motion to approve the requests. Councilman Kerry Kries seconded. Motion carried.

COUNTY CORRECTIONS: Sheriff Ken Campbell was present to request \$5,000.00 for 0526-061-3000.10 (Uniforms), \$5,000.00 for 0526-061-3000.11 (Training) and \$5,000.00 for 0526-061-4000.20 (Equipment). Councilwoman Debby Shubert made a motion to approve the requests. Councilman Kerry Kries seconded. Motion carried.

There was discussion regarding allowing County Corrections' funds to be put in the regular budget for 2010. This would stop the request for an additional each time the funds are needed. Auditor, Melody Price will try to locate the current ordinance and contact Ken regarding her findings.

COMMUNITY CORRECTIONS: Kari Ragsdale was present to request \$15,000.00 for 0548-274-3000.82 (GPS Monitoring). Councilwoman Marcia Wilhoite made a motion to approve. Councilman Kerry Kries seconded. Motion carried.

HIGHWAY: Tom Kouns was present to request \$1,500.00 for 0702-531-1000.23 (Truck Driver OT). Councilman Butch Smith made a motion to approve. Councilwoman Debby Shubert seconded. Motion carried.

LOCAL ROAD & STREET: Tom Kouns was present to request \$2,607.00 for 0706-524-3000.85 (Calcium Chloride). Councilwoman Marcia Wilhoite made a motion to approve the request. Councilman Kerry Kries seconded. Motion carried.

BOONE COUNTY CLINIC: Bambi Jones-McQuade was present to request \$5,000.00 for 0802-600-2000.11 (Office Supplies) and \$2,000.00 for 0802-600-3000.31 (Printing). Councilman Butch Smith made a motion to approve the requests. Councilman David Rodgers seconded. Motion carried.

RIGHT TO KNOW: Sheriff Ken Campbell was present to request \$4,000.00 for 1160-360-4000.24 (Other Equip). Councilman Kerry Kries made a motion to approve the request. Councilman David Rodgers seconded. Motion carried.

Kouns was present to request \$30,000.00 for 2500-
Councilman David Rodgers made a motion to approve
the request and Councilman Kerry Kries seconded. Motion carried.

Council President Steve Jacob asked Auditor Melody Price to research where the
funds for Dust Control came out of in 2008.

NEW BUSINESS:

Jack Belcher – Howard School Restoration Group, addressed the council with a
request for each council member's signature to be placed in a time capsule at the
school.

Judge Edens and Kandi Killin, Guardian Ad Litem, addressed the council with
concerns regarding the Guardian Ad Litem position. The Council asked Judge
Edens to come to the May meeting with a request to add the position to the salary
ordinance.

Commissioner President Huck Lewis, along with representatives from Appian,
announced to the council that there was a Federal Budget Appropriation for
\$855,000.00 for road projects. Dennis Faulkenberg, Appian, informed the council
that the money is will be granted on a reimbursement basis. Tom Kouns, Highway
Superintendent, spoke regarding this issue.

Surveyor Ken Hedge and Jim Swift presented a Power Point presentation on the
Cornerstone Project.

Coroner Jerry Harris addressed the council with additional appropriation requests.
These requests need to be advertised and brought back to the council for approval.

OLD BUSINESS:

Kari Ragsdale was present for discussion and updates regarding the Courtview
System. Kari presented statistics on the amount of phone calls received that could
be eliminated by the information that would be available on Courtview. The cost
for Courtview is \$31,100.00. Of the total cost, \$21,000.00 has been pledged. The
balance will be requested as an additional or re-appropriation.

PUBLIC COMMENT:

Tom Kouns requested guidance from the Council and Auditor regarding the
Summer Road Maintenance Program and what needs to be done to get the money in
place.



PDF
Complete

*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

Click Here to upgrade to
Unlimited Pages and Expanded Features

at the Medical Dust Control money came out of Local Road & Street in 2008. The amount approved in previous years was \$25,000.00. Councilwoman Debby Shubert would like to change the approved amount for Dust Control to \$25,000.00 instead of \$30,000.00. There were not enough Council members present to make the amendment.

Ken Hedge, Surveyor, is in charge of over seeing the IT Budget. They are getting ready for the PC rollouts and there will be approximately 55 computers that need to be replaced. Ken asked for clarification from the council on the process.

Council President Steve Jacob stated that the IT Department should present their 2010 budget requests first in order to not duplicate requests from other departments.

With nothing further, Councilman Kerry Kries made a motion to adjourn the meeting. Councilwoman Debby Shubert seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is May 12, 2009 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor